

AGENDA
Veneta City Council

Monday – February 26, 2007 – 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for February 12, 2007 (A)
 - b. Bills Payable for February 2007 (A)
 - c. Civic Calendar for March 2007 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Law Enforcement Activity Report, Sgt. Harrold (A)
 - b. COUNCIL/COMMITTEE LIAISONS
4. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR..... MARGARET BOUTELL
 - (1) Bolton Hill Rd. Update
 - (2) Discussion on Process for Proposed Changes to Tree Ordinance (A)
 - (3) Proposed Comments on ODFW Fern Ridge Wildlife Management Plan (A)
 - (4) Trails Project Update (A)
 - (5) South West Area Plan Agreement for Construction Improvements (A)
 - b. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) Council Retreat Summary (A)
5. **OTHER**
- a. Reminder - Statements of Economic Interest will be mailed in March
6. **EXECUTIVE SESSION**
- ORS 192.660(2)(e) - Real Estate Negotiations (A)
 - ORS 192.660(2)(i) - Evaluate City Administrator's Performance
7. **ADJOURN**

(A) - Indicates an attachment

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED

